

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149707

Entity Name: INNOGYM CORPORATION

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLIGHT, JAMES
1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GOODLATTE, JAMES
1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES GOODLATTE

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOODLIGHT, JAMES
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: NELLI, KIMBERLY
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODLATTE, JAMES
Address: 1901 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES GOODLATTE

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date